

LIMITED LIABILITY PARTNERSHIP "KOMPANIJA "TRADE IN AND BUILD"

BIN 201040026146

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA "TRADE IN AND BUILD"
Address	Almaty, Bostandikskii Raion, Street Rozibakieva, 274, Apt 2
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	96090 - Provision of other individual services not included in other groups
Officer	Terent'Ev Sergej Ivanovich · Director · 09/11/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 8 · total value 34,935,777 ₸ · customers: 4 · latest contract: 27/12/2023
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	63,228,778 8124 %	233,419,956 269 %	58,180,552
Tax payments	1,019,819 8124 %	3,764,838 269 %	938,396

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.